



TRINITY LIMITED

利邦控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 891)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the Board of Directors of Trinity Limited (the “Company”) are set out below:

Executive Directors

Mr WONG Yat Ming (*Group Managing Director*)

Mr Bruno LI Kwok Ho (*Chief Financial Officer*)

Mr Danny LAU Sai Wing (*Chief Operating Officer*)

Non-Executive Directors

Dr Victor FUNG Kwok King *GBM, GBS, CBE* (*Chairman*)

Dr William FUNG Kwok Lun *SBS, OBE, JP* (*Deputy Chairman*)

Mr Jose Hosea CHENG Hor Yin

Mr Jean-Marc LOUBIER

Ms Sabrina FUNG Wing Yee

Independent Non-Executive Directors

Mr Cassian CHEUNG Ka Sing

Mr Michael LEE Tze Hau

Ms Eva LI Kam Fun

Mr Patrick SUN

The Company has established three Board Committees comprising the following members:

Audit Committee

Mr Patrick SUN

(*Chairman*)

Mr Jose Hosea CHENG Hor Yin

Mr Cassian CHEUNG Ka Sing

Mr Michael LEE Tze Hau

Ms Eva LI Kam Fun

Mr Jean-Marc LOUBIER

Nomination Committee

Mr Michael LEE Tze Hau

(*Chairman*)

Mr Cassian CHEUNG Ka Sing

Dr William FUNG Kwok Lun

Mr Patrick SUN

Remuneration Committee

Mr Cassian CHEUNG Ka Sing

(*Chairman*)

Dr Victor FUNG Kwok King

Mr Michael LEE Tze Hau

Ms Eva LI Kam Fun

Hong Kong, 18 February 2014

* For identification purposes only